



**Alaska 1915(i) and 1915(k) Development and Implementation Council Meeting**  
 October 28, 2015

Alaska Mental Health Trust Authority  
 3745 Community Park Loop # 200 Room 120  
 Anchorage, AK 99508

Dial in Number: 877-668-4493  
 Access Code: 76642890

**Attendees**

Art Delaune – Voting Member	Cindy Shults – Voting Member
Banarsi Lal – Voting Member	Mary Schaeffer – Voting Member
Karli Lopez – Voting Member	Allison Lee – Advisory Member
Sara Kveum – Voting Member	Kim Champney – Advisory Member
Alavini Lata – Voting Member	Tom Chard – Advisory Member
Bruce van Dusen – Voting Member	Dave Branding – Advisory Member
Rusty Best – Voting Member	Marianne Mills – Advisory Member
Ken Helander – Voting Member	Connie Beemer – Advisory Member
Patricia Branson – Voting Member	Mellisa Heflin – Advisory Member
Theresa Brisky – Voting Member	Nancy Merriman – Advisory Member
Duane Mayes – Senior and Disabilities Services	Shane Spotts – Health Management Associates
Lori Weiselberg – Health Management Associates	Amanda Lofgren – Alaska Mental Health Trust

**Agenda**

Task	Time	Person Responsible	Reference Documents
Welcome & Introductions	45 minutes	Duane Mayes	
Review & Approval of Council Charter	30 minutes	Lori Weiselberg	Draft Council Charter
Project Background, Tasks & Timelines	45 minutes	Shane Spotts	Project Presentation
Stakeholder Engagement	45 minutes	Lori Weiselberg	Stakeholder Engagement Plan
Discussion on next steps	10 minutes	Shane Spotts	
Adjournment	5 minutes	Duane Mayes	

**Action Items from Previous Meeting**

Task	Person Responsible	Date Due